

| General information about company | |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code | 541276 |
| NSE Symbol | HARDWYN |
| MSEI Symbol | |
| ISIN | INE626Z01011 |
| Name of the company | HARDWYN INDIA LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--------------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 7634800 | | | 7634800 | 74.85 | 7634800 | | 7634800 | 74.85 |
| (B) | Public | 98 | 2565200 | | | 2565200 | 25.15 | 2565200 | | 2565200 | 25.15 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 100 | 10200000 | | | 10200000 | 100 | 10200000 | | 10200000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.85 | | | | | 7634800 |
| (B) | Public | | | | 25.15 | | | | | 2565200 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10200000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 7634800 | | | 7634800 | 74.85 | 7634800 | | 7634800 | 74.85 |
| Sub-Total (A)(1) | | 2 | 7634800 | | | 7634800 | 74.85 | 7634800 | | 7634800 | 74.85 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 7634800 | | | 7634800 | 74.85 | 7634800 | | 7634800 | 74.85 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 71 | 342700 | | | 342700 | 3.36 | 342700 | | 342700 | 3.36 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1515000 | | | 1515000 | 14.85 | 1515000 | | 1515000 | 14.85 |
| (e) | Any Other (specify) | 16 | 707500 | | | 707500 | 6.94 | 707500 | | 707500 | 6.94 |
| Sub-Total (B)(3) | | 98 | 2565200 | | | 2565200 | 25.15 | 2565200 | | 2565200 | 25.15 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 98 | 2565200 | | | 2565200 | 25.15 | 2565200 | | 2565200 | 25.15 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 10200000 | | | 10200000 | 100 | 10200000 | | 10200000 | 100 |
| Total (A+B+C) | | 100 | 10200000 | | | 10200000 | 100 | 10200000 | | 10200000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.85 | | | | | 7634800 |
| Sub-Total (A) (1) | | | | 74.85 | | | | | 7634800 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.85 | | | | | 7634800 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 3.36 | | | | | 342700 |
| (a(ii)) | | | | 14.85 | | | | | 1515000 |
| (e) | | | | 6.94 | | | | | 707500 |
| Sub-Total (B) (3) | | | | 25.15 | | | | | 2565200 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.15 | | | | | 2565200 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10200000 |
| Total (A+B+C) | | | | 100 | | | | | 10200000 |

| Individuals/Hindu undivided Family | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | RUBALJEET SINGH SAYAL | SWARAN JEET SINGH SAYAL | Click here to go back |
| PAN (II) | AASPS8173L | AASPS8172M | Total |
| No. of fully paid up equity shares held (IV) | 4134900 | 3499900 | 7634800 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4134900 | 3499900 | 7634800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 40.54 | 34.31 | 74.85 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 4134900 | 3499900 | 7634800 |
| Class eg:y | | | |
| Total | 4134900 | 3499900 | 7634800 |
| Total as a % of Total Voting rights | 40.54 | 34.31 | 74.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 40.54 | 34.31 | 74.85 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 4134900 | 3499900 | 7634800 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|-------------------|-----------------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | BALBIR SINGH NAYYAR | SHALINI JAIN | GURJEET KAUR DANG | SAHIBJEET SINGH SETHI | Atul Jain | Click here to go back |
| PAN (II) | AACPN9335K | ADVPJ1944N | CDEPD0609M | CMPPS3523K | AAIPJ7011Q | Total |
| No. of fully paid up equity shares held (IV) | 375000 | 295000 | 260000 | 210000 | 115000 | 1255000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 375000 | 295000 | 260000 | 210000 | 115000 | 1255000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.68 | 2.89 | 2.55 | 2.06 | 1.13 | 12.3 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 375000 | 295000 | 260000 | 210000 | 115000 | 1255000 |
| Class eg:y | | | | | | |
| Total | 375000 | 295000 | 260000 | 210000 | 115000 | 1255000 |
| Total as a % of Total Voting rights | 3.68 | 2.89 | 2.55 | 2.06 | 1.13 | 12.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.68 | 2.89 | 2.55 | 2.06 | 1.13 | 12.3 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 375000 | 295000 | 260000 | 210000 | 115000 | 1255000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------|----------|----------------------------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | HUF | HUF | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | SUNRISE INFINLEASE (P) LTD. | | | Atul Jain HUF | | Click here to go back |
| PAN (II) | AABCS5335A | | | AAHHA4973P | | Total |
| No. of the Shareholders (I) | 1 | 6 | 7 | 1 | 3 | 16 |
| No. of fully paid up equity shares held (IV) | 415000 | 452500 | 247500 | 210000 | 7500 | 707500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 415000 | 452500 | 247500 | 210000 | 7500 | 707500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.07 | 4.44 | 2.43 | 2.06 | 0.07 | 6.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 415000 | 452500 | 247500 | 210000 | 7500 | 707500 |
| Class eg:y | | | | | | |
| Total | 415000 | 452500 | 247500 | 210000 | 7500 | 707500 |
| Total as a % of Total Voting rights | 4.07 | 4.44 | 2.43 | 2.06 | 0.07 | 6.94 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.07 | 4.44 | 2.43 | 2.06 | 0.07 | 6.94 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 415000 | 452500 | 247500 | 210000 | 7500 | 707500 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence